

Tabernash Meadows Water and Sanitation District
Board of Directors Meeting
June 20, 2017
6:00 p.m. TMWSD Office, 729 Aster Drive, Tabernash, CO

1. Meeting Call to Order
 - a. Call to order by Dick Sprague at 6:00 p.m.
 - b. Board and Staff members present: Sprague, Drewett, Eister, O'Donnell, Yoder, 6.
 - c. Consultants present: Donette Schmeidbauer, Kim Seter: General Legal Counsel; Russ Newton and Neil Schilling: Schilling & Company
 - d. Public Attendees: None

2. Kim Seter/Russ Newton, General Legal Counsel
 - a. Kim introduced Russ Newton as his associate. Russ will be part of the team that services our District. Kim then gave a Status Report on items he has been working on. (Refer to attachment report)

3. Lot #60 Water Service Line Update
 - a. Motion made by Drewett to accept acknowledgement and waiver regarding water line installation for Lot 60/34 Bergamot Drive. Authorize D. Sprague to sign-off on agreement. Second by O'Donnell. Approved 4-0

4. Resolution 6-17-01 Backflow Prevention
 - a. Motion by Drewett to amend District rules and regulations regarding backflow prevention and cross connection control. Amended resolution on file. Second by O'Donnell. Approved 4-0

5. Lot 15 Water & Sewer Lines Update

6. Water & Sewer Tap Inventory Update
 - a. Kim Seter has just received the files and will began research.

7. Approval of May Minutes
 - a. A motion was made by Drewett to approve the May 9, 2017 minutes with no edits. Second by O'Donnell. Approved 4-0

8. CORA Request Updates
 - a. All CORA requests are up to date. Current requests (Fowler) is waiting for payment. No response from homeowner has been received at this point.

9. Lot 19 Update
 - a. Dick and Thom met with board members from PCVOA & Lakeside Townhouses. PCVOA would prefer to keep the existing sewer and water tap and pay accordingly. PCVOA's attorney is researching any restrictive covenants.

10. Red Hawk Ranch Update

- a. Scott Bradley has not been following through with original mutual agreement items. Ed Moyer has been kept aware of the discussion items.

11. Old Town Community Waterline Update

- a. East Grand Fire Department wants to add 2 new fire hydrants near Tabernash Post Office. Thom, Dick and Mike have a conference call scheduled on June 26th with Harvey Curtis (Representative from CO State Water Engineers, Division 5) to discuss the details. They will give an update at the July board meeting.

12. Presentation of the 2016 Financial Audit

- a. Neil Schilling reviewed the 2016 Financial Audit. Audit report on file. A motion was made by Eister to approve the 2016 Financial Audit Report as presented. Second by Drewett. Approved 4-0

13. May Financials and Check Register Amounts

- a. A motion by Drewett to approve the 2017 May Financials and Check Register items. Second by O'Donnell. Approved 4-0

14. Late Fees

- a. After a discussion on late fee protocol, we decided to re-word the late fees charged wording on the 2017 Fee Schedule. The fees themselves have not changed. The changes are as follows: 91 Days past INVOICE date = \$50.00, 181 Days past INVOICE date = \$100.00 and 271 Days past INVOICE date = \$200.00 A motion by Drewett to approve the above changes. Second by O'Donnell. Approved 4-0

15. Manager's/Operations Report

- a. Thom gave an updated report and answered all questions. The Board commended and thanked both Thom and Joanna for their hard work, diligence and dedication.

16. New Business – NONE

17. Public Comment – NONE

18. Next Board Meeting: Tuesday, July 11, 2017 Meeting adjourned: 8:04 p.m.

Board President  Date 7/11/17

Secretary  Date 7.11.17.